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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN -9 AM 11:19

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FLORIDA PROFIT/NON PROFIT CORPORATION

MANDALAY SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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Handwritten signature/initials

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: **Mandalay Solutions, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: Principal Address: 675 182nd Avenue East
Redington Shores, FL 33708

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is: One-Thousand (1,000) Shares
Common Stock

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are: Fritz F. Kloepfel
675 182nd Avenue East
Redington Shores, FL 33708

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Fritz F. Kloepfel
675 182nd Avenue East
Redington Shores, FL 33708

ARTICLE VI OFFICERS

The officers of the corporation are: Fritz F. Kloepfel -- President, Secretary, Treasurer
675 182nd Avenue East
Redington Shores, FL 33708

ARTICLE VII DIRECTORS

The directors of the corporation are: Fritz F. Kloepfel -- Director
675 182nd Avenue East
Redington Shores, FL 33708

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TALLAHASSEE, FLORIDA

Fritz F. Kloepfel
Signature/Incorporator

1/8/07
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Fritz F. Kloepfel
Signature/Registered Agent

1/8/07
Date